

description of the instrument, a notation of the method of payment, and the date of the transaction.

(12) A record containing the name, address and taxpayer identification number as determined under section 6109 of the Internal Revenue Code of 1986, if available, of any person presenting a certificate of deposit for payment, as well as a description of the instrument and the date of the transaction.

(13) Each deposit slip or credit ticket reflecting a transaction in excess of \$100 or the equivalent record for direct deposit or other wire transfer deposit transactions. The slip or ticket shall record the amount of any currency involved.

### **Subpart E—Special Information Sharing Procedures To Deter Money Laundering and Terrorist Activity**

#### **§ 1020.500 General.**

Banks are subject to the special information sharing procedures to deter money laundering and terrorist activity requirements set forth and cross referenced in this subpart. Banks should also refer to subpart E of part 1010 of this chapter for special information sharing procedures to deter money laundering and terrorist activity contained in that subpart which apply to banks.

#### **§ 1020.520 Special information sharing procedures to deter money laundering and terrorist activity for banks.**

- (a) Refer to § 1010.520 of this chapter.
- (b) [Reserved]

#### **§ 1020.530 [Reserved]**

#### **§ 1020.540 Voluntary information sharing among financial institutions.**

- (a) Refer to § 1010.540 of this chapter.
- (b) [Reserved]

### **Subpart F—Special Standards of Diligence; Prohibitions; and Special Measures**

#### **§ 1020.600 General.**

Banks are subject to the special standards of diligence; prohibitions; and special measures requirements set forth and cross referenced in this subpart. Banks should also refer to subpart F of part 1010 of this chapter for special standards of diligence; prohibitions; and special measures contained in that subpart which apply to banks.

#### **§ 1020.610 Due diligence programs for correspondent accounts for foreign financial institutions.**

- (a) Refer to § 1010.610 of this chapter.
- (b) [Reserved]

#### **§ 1020.620 Due diligence programs for private banking accounts.**

- (a) Refer to § 1010.620 of this chapter.
- (b) [Reserved]

#### **§ 1020.630 Prohibition on correspondent accounts for foreign shell banks; records concerning owners of foreign banks and agents for service of legal process.**

- (a) Refer to § 1010.630 of this chapter.
- (b) [Reserved]

#### **§ 1020.640 [Reserved]**

#### **§ 1020.670 Summons or subpoena of foreign bank records; termination of correspondent relationship.**

- (a) Refer to § 1010.670 of this chapter.
- (b) [Reserved]

## **PART 1021—RULES FOR CASINOS AND CARD CLUBS**

### **Subpart A—Definitions**

Sec.

1021.100 Definitions.

### **Subpart B—Programs**

1021.200 General.

1021.210 Anti-money laundering program requirements for casinos.

### **Subpart C—Reports Required To Be Made By Casinos and Card Clubs**

1021.300 General.

1021.310 Reports of transactions in currency.

1021.311 Filing obligations.